



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President - Chris Steele • Vice-President - Kevin Graves • Director - Jim Mattison • Director - Mark Simon • Director - Ray Tetreault

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Wednesday August 15, 2012
REGULAR MEETING 7:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

REGULAR MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call business meeting to order – By President Steele – 7:00 p.m.

Pledge of Allegiance – Led by Director Tetreault

Roll Call – All Present

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

C. PRESENTATIONS

Chief Burris – Was unable to attend the Board meeting dated August 1, 2012, therefore provided his report and the details for the month of July. Chief Burris also introduced three (3) of his colleagues.

There was discussion between the Board and Chief Burris.

D. PRESIDENT REPORT AND DIRECTORS' COMMENTS

Vice-President Graves – Provided his report and the details from the East Contra Costa County Fire Protection District meeting dated August 6, 2012

Vice-President Graves – Provided his report and the details from the Byron Union School District meeting dated August 2, 2012

E. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Minutes of previous Public Financing Authority meeting dated August 1, 2012
2. Minutes of previous Special meeting dated August 1, 2012
3. Minutes of previous Regular meeting dated August 1, 2012
4. District Invoices
5. Discovery Bay Boulevard Roadway Banners – American Hero's
6. Action Memorializing Resolution No. 2012-19 by Adopting Resolution No. 2012-20

There was one (1) Public Comment Speaker

Legal Counsel Schroeder – Stated that item one (1) and item five (5) be removed from the Consent Calendar

Motion by: Vice-President Graves to accept the Consent Calendar minus item one (1) and item five (5)

Second by: Director Simon

Vote: Motion Carried – AYES: 5, NOES: 0

General Manager Howard – Provided details on item E-5

F. PUBLIC HEARING to Consider the Following

1. **Adopt and Approve Resolution 2012-21 for the Conflict of Interest Code Amendment for 2012**

General Manager Howard – Provided details on item F-1

There was discussion between the Board and Legal Counsel

President Steele – Opened the Public Hearing for Public Comment

There was no Public Comment

President Steele – Closed the Public Hearing

Motion by: Vice-President Graves to approve amendment to the Conflict of Interest Code for the Town of Discovery Bay Community Services District and adopt Resolution 2012-21

Second by: Director Simon

Vote: Motion Carried – AYES: 5, NOES: 0

G. NEW BUSINESS AND ACTION ITEMS

1. Consideration of Draft Letter to Governor Brown Opposing the Peripheral Canal Project

General Manager Howard – Provided details on item G-1

There was discussion between General Manager Howard and the Board

There was one (1) Public Comment Speaker

Motion by: Vice-President Graves to direct Staff to make the noted corrections and contact the Board to review final DRAFT

Second by: Director Tetreault

Vote: Motion Carried – AYES: 5, NOES: 0

H. VEOLIA REPORT

Project Manager Berney Sadler – Provided the details for the July Monthly Operations Report

There was discussion between the General Manager, the Veolia Project Manager, and the Board

I. MANAGER'S REPORTS

1. Landscape Managers Report

General Manager Howard – Stated that item I-1 will be moved to the September 5, 2012 meeting.

J. GENERAL MANAGER'S REPORT

General Manager Howard – Provided information in regards to the Arborist exam that Fairin took, an update on issues at Cornell Park, and details in regards to the Bonds.

There was discussion between the General Manager and the Board.

K. DISTRICT LEGAL COUNSEL REPORT

None

L. COMMITTEE UPDATES

None

M. CORRESPONDENCE-Discussion and Possible Action

1. R – East Contra Costa Fire Protection District meeting minutes dated June 25, 2012

2. S – Letter to Contra Costa County Airports regarding Comment Request – Airport Master Plan – Proposed use of the Mariposa Community Benefit Fund for Byron Airport Improvements

3. R – Transplan Committee meeting minutes dated June 14, 2012

4. R – State Route 4 Bypass Authority meeting minutes dated June 14, 2012

5. S – Letter to Contra Costa County Department of Conservation and Development regarding Pantages Bay Development Draft EIR SCH #2007-052130

N. PUBLIC RECORD REQUESTS RECEIVED

1. Request from David Piepho – Don Flint's PRR – Request date July 27, 2012

O. FUTURE AGENDA ITEMS

None

P. ADJOURNMENT

The meeting adjourned at 7:40 p.m. to next Regular meeting of September 5, 2012 starting at 7:00 p.m. at 1800 Willow Lake Road.

//cmc – 08.17.12

<http://www.todb.ca.gov/content/agenda-and-minutes/>